

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
(PSPRS) POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 233
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

August 22, 2018

MEMBERS PRESENT: Sgt. William Balafas, Marci Norton, Ryan Ernsberger

MEMBERS ABSENT: Patrick Banger, Sgt. Daniel Brause

BOARD SECRETARY: Donna J. Pedrera

GUEST/APPLICANTS: N/A

Call to Order

Sgt. William Balafas called the meeting to order at 5:01 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Accidental and Temporary Disability Retirement Applications for Officer Nicholas A. Alvidrez

Consideration of the Applications for Accidental and Temporary Disability Retirement as submitted by Officer Nicholas A. Alvidrez. Ms. Pedrera advised the Board that a letter was received from the attorney representing Officer Alvidrez requesting that any action regarding Office Alvidrez's Accidental and Temporary Disability Applications be tabled at this time. The Board accepted the request. No action was taken.

3. Approval of Minutes

Ryan Ernsberger moved to approve the minutes from the June 20, 2018 meeting. Marci Norton seconded the motion. The motion passed 3-0.

4. Future Meetings

Next meeting scheduled for September 19, 2018 at 5:00PM.

6. Adjournment

Ryan Ernsberger moved to adjourn the meeting. Ms. Norton seconded the motion. Motion passed 3-0. Meeting adjourned at 5:06 PM.

Patrick Banger, Chairman

ATTEST:

Donna J. Pedrera, Local Board Secretary